Agenda Board of Supervisors Montgomery County, Virginia

Regular Meeting Monday, October 27, 2008 6:30 p.m. Closed Meeting 7:15 p.m. Regular Meeting

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 - 1. Office on Youth Advisory Board
 - 2. Parks and Recreation Commission
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Montgomery County Government Center
 - 2. Courthouse Property

- III. OUT OF CLOSED MEETING
- IV. CERTIFICATION OF CLOSED MEETING
- V. INVOCATION
- VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Special Use Permit – Amendment - CONTINUE TO NOVEMBER 24, 2008

A request by Oak Forest MHC, LLC (Agent: Gay & Neel, Inc.) for an amendment of a Special Use Permit (SUP) to eliminate condition number(s) 3, 5, 7, 8, and 10 approved on February 23, 2004 by the Board of Supervisors. The property is currently known as Oak Forest Mobile Home Park located at 1156 Hightop Road, and is identified as Tax Parcel No(s). 66-A-98 (Acct No. 016259), in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Urban Expansion in the Comprehensive Plan.

NOTE:

At their October 8, 2008 meeting, the Planning Commission tabled the above public hearing until November 19, 2008 in order for the applicant to consider a revised proposal based upon concerns by the Planning Commission. Therefore, this public hearing is continued to November 24, 2008.

2. Special Use Permit – Lawrence S. Estes (Agent: AT&T) – Telecommunications Tower A request by Lawrence S. Estes, (Agent: AT&T) for a Special Use Permit (SUP) on approximately 44.923 acres in an Agriculture (A1) zoning district to allow a telecommunications tower with a proposed height of 120 ft. The property is located at 906 Den Hill Road, and is identified as Tax Parcel No(s). 68-A-145 (Acct No. 006179).

VIII. PUBLIC ADDRESS

IX. DELEGATION

A. Virginia Cooperative Extension – Montgomery County

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

A. Special Use Permit – Seth McGhee

XIII. NEW BUSINESS

- **A.** Huckleberry Trail Extension Town of Christiansburg
- **B.** Community Services Board Intensive Care Coordinator Pilot Program
- C. Issuance of Revenue Bonds by the Industrial Development Authority VT Foundation
- **D.** Proclamation National Family Caregiver Month November 2008

XIV. INTO WORK SESSION

1. Forest Hills at Belview, LP – Revitalization Area Certification

XV. OUT OF WORK SESSION

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATORS REPORT

XVIII.BOARD OF SUPERVISORS' REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Wednesday, November 12, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Special Legislative Meeting Multi-Purpose Room – First Floor **Wednesday, November 19, 2008** 6:00 p.m.

Adjourned Meeting Monday, November 24, 2008 6:00 p.m. – Closed Meeting Items 7:15 p.m. Regular Agenda

Regular Meeting Monday, December 15, 2008 6:00 p.m. – Closed Meeting Items 7:15 p.m. Regular Agenda